

**CITY OF AUBURN  
TELECOMMUNICATIONS COMMISSION**

**Thursday, December 10, 2009  
4:30 p.m. to 6:00 p.m.**

Auburn City Hall  
Room 10, 2nd floor  
1225 Lincoln Way, Auburn, CA 95603

**AGENDA**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

At least three Commissioners are required to be present in order for action items to be decided.

**2. AGENDA APPROVAL**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

**3. PUBLIC COMMENT**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

**4. APPROVAL OF MINUTES**

Review and approve the corrected minutes for the Regular meeting of **September 10, 2009**  
Review and approve the minutes for the Regular meeting of **November 12, 2009**

**5. BUSINESS**

A. Review Action Items:

- a. Commissioner Scredl to draft letter requesting additional clarification from WAVE on:
  - i. Subscriber count verification [total subscribers and institutional subscribers]
  - ii. Initial 399 subscriber drop.
- b. Commissioner Owens to contact Kirk Ellington at WAVE to initiate discussions on an escalation plan and SLA, and live-feed equipment maintenance, for ACTV.

B. Fiber optic interconnectivity between Rocklin and Auburn

- a. Discuss Commission support and availability

C. High speed data access to the Airport

D. ACTV Update

**6. CORRESPONDENCE**

Review of correspondence received after agenda was distributed to Commissioners.

**7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS**

**8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

Next regular meeting is scheduled for Thursday, January 14, 2010, 4:30 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

**9. ADJOURNMENT**